

AGENDA

Waukesha County Personnel Committee

Tuesday, August 19, 2003 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of August 5, 2003

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. 2nd Quarter Status Report on Worker's Compensation Claims
2. Discuss Potential Pilot Program for Issuing Passports in the County Clerk's Office
3. Ordinance 158O- 057: Ratification of 2002-2003-2004 Public Health Nurses Collective Bargaining Agreement
4. Ordinance 158-O-058: Ratification of 2002-2003-2004 Parks Collective Bargaining Agreement
5. Closed Session: The committee will move to go into closed session at approximately 2:30 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the 2002-2005 labor contracts, and to approve the closed session minutes of previous meeting(s).

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Jeff Newcomb, Senior Risk Management Analyst	1:10 p.m.
2	Kathy Nickolaus, County Clerk	1:25 p.m.
3-5	Jim Richter, Labor Relations Manager	1:50 p.m.

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Duane E. Paulson, Chair